



Executive Committee Meeting

Tuesday, September 18, 2018

Time: 2:00 P.M. – 3:30 P.M.

Hoover State Office Building

A-Level, Conference Room 7

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

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| 2:00 | Introduction and roll call – Gerd Clabaugh |
| 2:02 | Approval of Executive Committee minutes – Gerd Clabaugh <ul style="list-style-type: none">• June 12, 2018• July 12, 2018• August 21, 2018 |
| 2:05 | Governance Presentation – Gretchen Kraemer |
| 2:30 | Data Recommendations Subcommittee Update – Gerd Clabaugh |
| 2:55 | Budget Presentation – Mike Randol |
| 3:10 | Medicaid Director's Update – Mike Randol <ul style="list-style-type: none">• Pharmaceutical and Therapeutics Committee Decision Update• Action Items |
| 3:25 | Open Discussion – Gerd Clabaugh |
| 3:30 | Adjourn |